

May 8, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Arleen James, Mary Long, Amanda Murphy, and Shelia Blankenship with OHCE, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on May 5, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Bickford, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL RESERVE: 224969, 2288, **\$1843.45**, OSU Cooperative Extension Service, dell laptop; 224502, 2285, **\$1474.95**, Town of Goodwell, supplies; 225107, 2287, **\$1000.00**, Darley Fire Equip, supplies; 225106, 2286, **\$3137.33**, Darley Fire Equip, supplies.

GENERAL: 234461, 1809, **\$35.00**, Apollo MedFlight LLC, membership; 234455, 1810, **\$75.00**, Tonde Christian, phone stipend; 230257, 1811, **\$126.50**, Guymon Daily Herald, yearly subscription; 234075, 1812, **\$199.98**, Helms Garden Shop, supplies; 234468, 1813, **\$780.51**, Arleen James, April travel; 234086, 1814, **\$27.00**, Master Cleaners & Laundry/ Holland Oreck, uniform cleaning; 233399, 1815, **\$180.50**, Master Cleaners & Laundry/Holland Oreck, uniform cleaning; 232038, 1816, **\$154.21**, Mathis Oil Co Inc, fuel; 234459, 1817, **\$1974.38**, Mathis Oil Co Inc, fuel; 232360, 1818, **\$696.46**, Mayfield Paper Company, office supplies; 234469, 1819, **\$567.50**, Ashley Ming, travel reimbursement; 232261, 1820, **\$675.00**, Mungias Heating & Air Cond Inc, serv contract for heat & air; 234357, 1821, **\$135.00**, NW Dist Assessors Association, registration; 232274, 1822, **\$433.96**, PTCI, phone maintenance; 232766, 1823, **\$314.00**, Relex Inc DBA Lexis Nexis, monthly charges; 233207, 1824, **\$592.76**, Southern Office Supply Inc, office supplies; 234091, 1825, **\$224.23**, SPC Office Products, office supplies; 234386, 1826, **\$750.00**, Tek/Style Audio & Security, labor doge charger uplift; 233791, 1827, **\$1116.75**, Tisdal & Ohara Pllc, legal services; 234403, 1828, **\$153.53**, Tri County Electric Coop, utilities; 234495, 1829, **\$441.16**, Tri County Electric Coop Inc, utilities; 233712, 1830, **\$4476.00**, Value Finder LLC, aerial views of county; 233666, 1831, **\$3844.00**, Value Finder LLC, verify data aerial views; 233707, 1832, **\$42.00**, Water Barrel, supplies; 234502, 1833, **\$12.00**, Water Barrel, water; 234078, 1834, **\$179.97**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 233713, 7, **\$1906.90**, Seward County Waste Hauling MGT, spring cleanup; 233989, 1858, **\$1009.32**, Aramark Uniform, uniforms; 230715, 1859, **\$5184.00**, Bruckner's Truck Sales Inc, truck; 233963, 1860, **\$1129.85**, City of Hooker; 234460, 1861, **\$1426.35**, Fronk Oil Company Inc, supplies; 234238, 1862, **\$796.60**, G W Van Keppel Company, supplies; 233987, 1863, **\$311.57**, Hooker Hardware & Auto LLC, parts & supplies; 233988, 1864, **\$322.87**, Hooker

Hardware & Auto LLC, parts & supplies; 233982, 1865, **\$404.59**, Kost Truck Supply Inc, supplies; 234387, 1866, **\$441.80**, Kost Truck Supply Inc, parts; 231126, 1867, **\$248.26**, Liberal Kenworth parts; 233851, 1868, **\$74.87**, NKC Tire, parts; 233857, 1869, **\$65.00**, OSU/CTP, training; 231540, 1870, **\$125.00**, Panhandle Counseling & Health CTR, physicals; 233985, 1871, **\$118.00**, Prairiefire Coffee Roasters, supplies; 232336, 1872, **\$372.01**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 233603, 1873, **\$123.80**, A & I Parts Center, parts; 234005, 1874, **\$35.00**, Advanced Water Solutions LLC, water machine; 234000, 1875, **\$202.28**, B & B Sales Co, supplies; 234394, 1876, **\$41.69**, Ronnie Bellar, training; 233990, 1877, **\$311.90**, Catlett Automotive DBA NAPA, parts; 233992, 1878, **\$659.49**, Guymon Tire, tire repair; 233640, 1879, **\$196.00**, Hampton Inn & Suites, lodging; 234378, 1880, **\$1055.25**, Kirby Smith Machinery Inc, poly broom; 233991, 1881, **\$883.78**, L & J Auto Parts, parts; 234214, 1882, **\$2735.94**, Oklahoma Dept of Transportation, may pmt; 234215, 1883, **\$3998.43**, Oklahoma Dept of Transportation, may pmt; 233605, 1884, **\$433.66**, O'Reilly Auto Parts, parts; 233578, 1885, **\$65.00**, OSU/CTP, registration; 233581, 1886, **\$65.00**, OSU/CTP, registration; 234001, 1887, **\$784.30**, Unifirst Corporation, uniforms; 233614, 1888, **\$816.26**, Unifirst Corporation, uniforms; 233994, 1889, **\$10.60**, Western Equipment LLC, parts & repairs; 233997, 1890, **\$108.79**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 230132, 1891, **\$1657.60**, 4 T Farms Inc, caliche; 233331, 1892, **\$448.39**, Baber Supply Inc, parts & supplies; 233300, 1893, **\$75.00**, Rexford C Cline, phone stipend; 231943, 1894, **\$146.64**, Fronk Oil Company Inc, parts & supplies; 234105, 1895, **\$11,700.00**, Frontier Fuel Company, diesel; 233787, 1896, **\$368.84**, Linde Gas & Equipment Inc, supplies; 234216, 1897, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 234499, 1898, **\$740.10**, OPEH & W Health Plan, health premium; 234008, 1899, **\$186.10**, Prairiefire Coffee Roasters, supplies; 234140, 1900, **\$1302.90**, Seward County Landfill & Waste Management Serv, trash roll off; 233624, 1901, **\$1985.30**, Seward County Waste Hauling MGT, trash roll off; 232631, 1902, **\$388.83**, Warren Cat, parts; 234500, 1903, **\$31.99**, Sun Life Financial, disability premium; 234007, 1904, **\$743.71**, Texhoma Supply LLC, parts; 232943, 1905, **\$152.77**, Texhoma Wheat Growers Inc, parts & supplies; 234010, 1906, **\$801.16**, Unifirst Corporation, uniforms;

COUNTY CLERK LIEN FEE: 232250, 82, **\$29.00**, Advanced Water Solutions, filtration.

FREE FAIR BOARD: 234496, 44, **\$777.12**, City of Guymon, utilities; 234401, 45, **\$1001.81**, Tri County Electric Coop Inc, utilities; 234465, 46, **\$178.00**, US Postage Service.

HEALTH MILL LEVY: 234457, 226, **\$35.00**, Advanced Water Solutions LLC, pou cooler; 234229, 227, **\$34.95**, Amazon Capital Services Inc, adaptive cuff; 234454, 228, **\$100.00**, Clarks Mowing Service, lawn care; 234489, 229, **\$1000.00**, Carmen Dominguez, custodian services; 234170, 230, **\$24.00**, Emergency Medicine for Children, cpr class; 234452, 231, **\$229.90**, Fire Alarm Specialist Inc, amp batteries; 233194, 232, **\$31.44**, Mckesson Medical Surgical, lancets; 233198, 233, **\$52.50**, Mckesson Medical Surgical, guaze; 234236, 234, **\$210.00**, Mcmichaels Plumbing Inc, repairs; 234383, 235, **\$385.00**, Mcmichaels Plumbing Inc, repairs; 234453, 236, **\$27,524.11**, Oklahoma State Dept of Health, salary; 234488, 237, **\$176.59**, Standley System llc, copier lease; 234451, 238, **\$1155.07**, Tri County Electric Coop Inc, utilities.

LEPC: 234077, 14, **\$89.06**, SPC Office Products, supplies.

SHERIFF SERVICE FEE: 233402, 241, **\$41.50**, Goodwell Car Wash, car wash; 234477, 242, **\$4691.00**, Prodigy Solutions Inc, pin debit phone; 234395, 243, **\$83.59**, Tri County Electric Coop, utilities.

40% SALES TAX: 234110, 15, **\$6195.28**, Grainer, glass door.

60 % JAIL SALES TAX: 234462, 760, **\$35.00**, Apollo MedFlight LLC, membership; 234397, 761, **\$42.98**, B & B Sales, fertilizer; 233627, 762, **\$349.60**, Golden Light Equipment Co, supplies/services; 233678, 763, **\$158.17**, SPC Office Products, digital copier lease; 234398, 764, **\$1151.20**, SPC Office Products, supplies; 234396, 765, **\$3492.29**, Tri County Electric Coop Inc, utilities; 233632, 766, **\$144.40**, SPC Office Products, supplies; 233980, 767, **\$300.00**, VIP Electrical & Security Inc.

EXCISE/EQUALIZATION SALES TAX: 234471, 1, **\$23,244.00**, Advanced Water Solutions LLC, water softener.

COMMISSIONERS: 234018, 1, **\$35,800.00**, Viewland Contractors, firetruck Hardesty.

ARPA: 234485, 9, **\$292,760.00**, Curative Talent, LLC, curative; 234482, 10, **\$381,240.00**, Memorial Hospital of Texas County, ap arrears.

Aye: Keeling, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve blanket purchase orders for usage.

GENERAL: 234532, Water Barrel, \$100.00; 234534, Helms Garden Shop, \$500.00; 234535, Tisdal & Ohara Pllc, \$10,000.00; 234536, Tisdal & Ohara Pllc, \$10,000.00; 234537, Mathis Oil, \$400.00; 234538, Wirtz Lumber, \$200.00; 234540, SPC Office Products, \$300.00; 234541, SPC Office Products, \$300.00; 234542, Memorial Hospital of Texas County, \$300.00.

LEPC: 234539, SPC Office Products, \$200.00.

60% JAIL SALES TAX: 234527, Sysco Oklahoma, \$1,250.00; 234528, US Foodservice Inc, \$1,250.00; 234529, Affiliated Foods, \$1250.00; 234530, Master Cleaners & Laundry, \$250.00; 234531, Golden Light Equipment Co, \$450.00.

Aye: Keeling, Sledge, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve the minutes of the previous meeting as written. Aye: Keeling, Sledge, Bickford. Nay: none.

Christian gave a report on Emergency Management Program.

Motion by Sledge, second by Bickford to approve the following Transfer of Appropriations; General \$2,000.00 from 0001-2-5301-4110 capital outlay to 0001-2-5301-2005

maintenance and operations, \$2,000.00 from 0001-2-5309-2005 maintenance and operations to 0001-2-5309-4110 capital outlay, ARPA \$900,000.00 from 1566-1-2000-2005 ARPA 2021 to 1566-3-8051-2005 ARPA hospital, \$400,000.00 from 1566-1-2000-2005 ARPA 2021 to 1566-3-2000-2005 ARPA 911, Donations \$399.94 from 1235-3-5000-2005 Health Department to 1235-3-2800-2005 Richard Bryan Memorial Charity, Health Department \$90.39 from 1216-3-5000-1310 travel to 1216-3-5000-2005 maintenance and operations, Highway \$1,400.00 from 1102 6-4300-2999 savings to 1102-6-4300-1310 travel. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Officer's Report for M. Renee Ellis, Court Clerk - \$858,385.99, Election Board - \$7,062.60, Health Department \$5,198.89, Aimee Midkiff, Treasurer - \$15,671.06, Judyth Campbell, Assessor - \$146.00, 911 - \$1,099.94, Wendy Johnson, County Clerk - \$26,363.30 for the month of April subject to audit. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Treasurers Monthly Fee Report for the month of April in the amount of \$2,219.06. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$22,753.59 for the month of April. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of May:

Name of City or Town	Total
Guymon	23,255.96
Hooker	3,232.34
Texhoma	1,535.45
Goodwell	1,705.85
Tyrone	1,307.64
Hardesty	367.72
Optima	606.29

Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to table the Board of Prisoners Report due to the entire document was not there. Aye: Bickford, Sledge, Keeling.

Motion by Bickford, second by Sledge to approve the start date of the new Drug and Alcohol Policy to take place will be on June 1, 2023. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Commissioners Proclamation for OHCE.

COMMISSIONERS PROCLAMATION

Whereas,

We believe the family is the catalyst of our society, And

Whereas,

The stability of the family is the primary purpose of society; And

Whereas,

The Oklahoma Home and Community Education, (OHCE), is a strong influence, And

Whereas,

In agreement with County, State, and National Extension Service for support, And

Whereas,

In accordance with this agreement will strive to continue to focus on significant betterment of strong family – life, for our communities across our state; And

Whereas,

Oklahoma Home and Community Education members stand for the responsibility to safeguard the primary ideals for family life, And

Whereas,

The Purpose of this great organization will continue to be furtherance of these ideals, and the protection of the stability of the family, And

Whereas,

We agree to recognize this great responsibility, And

Therefore,

be it resolved that the Oklahoma Home and Community Education of Texas County proclaims the period commencing May 7, 2023, and ending May 13, 2023, as “Oklahoma Home and Community Education Week”

Whereas,

By our signature, we set our hands to this noble endeavor:

<u>ss/Ted Keeling</u>	<u>5-8-23</u>	<u>Texas</u>
County Commissioner’s Signature	Date	County
<u>ss/Dolan Sledge</u>	<u>5-8-23</u>	<u>Texas</u>
County Commissioner’s Signature	Date	County
<u>ss/Levi Bickford</u>	<u>5-8-23</u>	<u>Texas</u>
County Commissioner’s Signature	Date	County

Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the fiscal year 23/24 agreement between Texas County Assessor and Total Assessment Solutions Corp. (TASC) for assessment services as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Bickford, second by Sledge to approve the recommendation to the Oklahoma Department of Transportation the selection of Circuit Engineering District #8 (CED #8) as the consulting engineer for District #2 Texas County project JP# 135410, project description CN1. Aye: Sledge, Keeling Bickford. Nay: none.

Wadley reported that we could receive some rain this week so we can leave the Burn Ban off for one more week and review it again.

Tovilla reported that they are actively recruiting for Internal Medicine, Family Medicine w/OB, and Pediatric Physicians to build care access in the community. The hospital has experienced a server system failure following the power surge the week of February 13, 2023, creating a 7 – day system downtime in all care areas. Server system is currently running but must be replaced due to age and condition of system. The cost for critical IT repairs and replacement will be \$ 26,379.00. The next Board of Trustees Meeting is Monday 22, 2023, at 5:00pm in Classroom #2.

Motion by Bickford, second by Sledge to pay the \$26,379.00 to repair and replace the servicer system at the hospital to be paid for out of the 40% Sales Tax due to the Board of Trustees approved it. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the following Utility Permits: **Resolution #174-22-23** for a Utility Permit with Etter Farms for a Water Line in the C of the SW/4 of Section 23-T6N-R14ECM to the SE/4 of the SW of Section – T6N- R14ECM. **Resolution #175-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 26-T1N-R17ECM to the SW/4 of the SW/4 of Section 33-T1N-17ECM. **Resolution #176-22-23** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 35-T3N-17ECM to the SE/4 of the SE/4 of Section 36-T3N-17ECM. **Resolution #177-22-23** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 2-T1N-R17ECM to the SW/4 of Section 8-T1N-17ECM. **Resolution #178-22-23** for a Utility Permit with PTCI for a Telephone line in the SE/4 of the NE/4 of Section 14-T2N-R17ECM to the SE/4 of the NE/4 of Section 14-T2N-17ECM. **Resolution 179-22-23** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 13-T3N-R17ECM to the SW/4 of the SW/4 of Section 12-T3N-17ECM. **Resolution #180-22-23** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 25-T2N- R17ECM to the SW/4 of Section 25-T1N-17ECM. **Resolution #181-22-23** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 13-T1N-17ECM to the NE/4 of the NW/4 of Section 1T1N-18ECM. **Resolution #182-22-23** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of Section 29-T2N-R18ECM to the SW/4 of Section 28-T2N-18ECM. **Resolution #183-22-23** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 21-T2N-R18ECM to the NE/4 of the NE/4 of

Section 20-T2N-18ECM. **Resolution #184-22-23** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of the SW/4 of Section 20-T2N-18ECM to the SW/4 of the SW/4 of Section 20-T2N-18ECM. All requirements of the permit must be met, and it shall be bored and must be incased in steel. Aye: Bickford, Sledge, Keeling. Nay: none.

Buddy Leach, District Attorney was absent.

There was no need for an Executive Session.

There was no Charity Request to be approved.

At 11:39 am. Motion by Sledge, second by Bickford to recess until 1:00p. Aye: Bickford, Sledge, Keeling. Nay: none.

At 1:00pm. Motion by Bickford, second by Sledge to reconvene the meeting with all commissioners present to hear budget requests.

1:10 M. Renee Ellis, Court Clerk was heard. Her request was \$188,873.00, \$1,834.62 more due to some of the employees will hit their 5-year mark for a raise. District Judge has no changes at \$1,000.00.

1:20 Ashley Ferguson from the Health Department was heard. Her request was \$1,195,398.84.

1:30 Aimee Midkiff, Treasurer was heard. Her request was \$301,480.18, \$25,549.56 more due to not being able to use resale to pay for items not related to resale. She was asked to cut it by \$34,516.80 from personal services to bring it down to \$266,963.38.

1:40 Judyth Campbell, Assessor was heard. Her request for Assessor was \$315,316.72, \$10755.46 more, she was asked to drop her professional services by \$22,500.00 to bring it to \$292,816.72. Visual Inspection was \$336,682.04, \$11,650.21 more. Still in discussion.

1:50 Margo Thompson, Election Board Secretary was heard. Her request was \$80,937.40, \$300.00 more due to her worker participating in the safety award now.

2:00 Buddy Leach, District Attorney was absent, but his request was the same as last year at \$21,000.00.

2:10 Matt Boley, Sheriff was heard. His request was \$678, 228.99, \$9,581.70 less than last year.

2:20 Arleen James, OSU Extension was heard. Her request was \$125,500.00 same as last year.

2:30 Tonde Christian, Emergency Manager was heard. Her request for Emergency Management was \$102,086.00, \$33,766.84 less. Safety was \$10,000.00, the same as last year. Flood Plains was \$2,000.00 the same as last year.

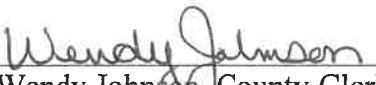
2:40 Becky Wilson and Pam Hill, Free Fair/Activity Center were heard. They requested \$58,864.28 same as last year.

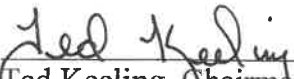
2:50 There were no Fire Fighters or EMS present. Theirs is the same as last year.


3:00 Wendy Johnson, County Clerk presented the following: Commissioners \$294,477.00, \$7,196.30 more due to miscalculations of last year's. County Clerk \$453,143.68 same as last year. General Government \$987,098.52 same as last year. Excise /Equalization \$6,500.00 same as last year. Charity \$11,000 same as last year. Charity/Youth Shelter \$10,000 same as last year. Juvenile Shelter/Bureau \$70,650.00 same as last year. Insurance/Benefits \$1,952,000.00 same as last year. Hospital Indigent, Building, and Auditor to be determined by Mill Levy.

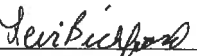
Adjourned.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 8, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member